

**CANNOCK CHASE COUNCIL**  
**MINUTES OF THE MEETING OF THE**  
**CHAIRMAN OF THE COUNCIL'S CIVIC COMMITTEE**  
**FRIDAY, 3 FEBRUARY 2006 AT 2.00 P.M.**  
**IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK**  
**PART 1**

PRESENT: Councillors

Meaden, R.G. (Chairman)

Grocott, M.R.  
Kraujalis, J.T.

Molineux, G.N.

**8. Minutes**

RESOLVED:

That the Minutes of the meeting held on 5 December 2005 be approved as a correct record.

**9. Update on Chairman's Charity Ball**

Consideration was given to an oral report of the Chairman and Members' Secretary. It was reported that:-

- Approximately 360 tickets were sold (38 Tables) for the event
- Only 50 raffle prizes had been received for the raffle/tombola and around 100 to 200 additional items were required

She explained that a number of auction items for the event had been received, including the following:-

- Signed Aston Villa Football Club shirt
- Autographed photograph from Liverpool Football Club
- 4-Star hotel break
- Aston Martin car for a day
- Aromatherapy body massage voucher
- Round of golf and lunch at the Belfry Hotel, Wishaw

The Chairman reported that he would be supplying a signed Manchester United Football Club shirt, signed by Wayne Rooney for the auction.

## 10. Amendments to the Terms of Reference

Consideration was given to the Report of the Head of Legal & Democratic Services (Enclosure 5.1 – 5.4 of the Official Minutes of the Council).

The Chairman reported on a fundraising activity which he hoped to participate in. The Legal and Democratic Services Manager explained that being able to participate in the fundraising activity would depend on the Chairman's Charity being registered and also obtaining an appropriate licence. He explained that he would endeavour to provide information to Members in due course.

RESOLVED:

That Council be recommended to:-

- (a) Approve the extension of the remit of the Chairman of the Council's Civic Committee to incorporate the role of assisting the Chairman of the Council, as appropriate, in raising funds for the Chairman's Charity Fund.
- (b) Subject to (a) above, approve the Terms of Reference of the Chairman of the Council's Civic Committee as detailed in Annex 1 of the report and authorise their incorporation into the Constitution.

## 11. Cannock/Datteln Town Twinning 35th Anniversary 2006

It was noted that Councillor Mrs. P.Z. Stretton was not present to discuss the arrangements for the Cannock/Datteln Town Twinning 35th Anniversary 2006.

RESOLVED:

That arrangements for Cannock/Datteln Town Twinning 35th Anniversary 2006 be deferred to the next meeting of the Chairman of the Council's Civic Committee.

## 12. Schedule of Future Meetings of the Committee

The Principal Committee Officer explained that he was currently preparing the Calendar of Meetings for the forthcoming municipal year and was required to schedule meetings of the Committee.

RESOLVED:

- (a) That meetings of the Chairman of the Council's Civic Committee be held quarterly.
- (b) That the Chief Executive, in consultation with the Chairman of the Committee, be authorised to convene additional meetings as required.

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CHAIRMAN